BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

MEETING DATE	: <u>12/21/2005</u>	DIVISION:	COMMUNITY SERVICES
BULK ITEM:	YES _X_	NO DEPARTM	ENT: SOCIAL SERVICES
Alliance for Aging,	Inc. (Area Agend	oproval of Amendment #004 to OAA cy on Aging for Miami-Dade and Mo oners/Monroe County Social Services	onroe Counties) and the Monroe
	three months to N	• • • • • • • • • • • • • • • • • • •	d the existing Older Americans Act od will include an additional amount of
PREVIOUS RELI October 19, 2005.	EVANT BOCC A	ACTION: Approval of OAA Amend	lment #003 to Contract #AA-529 on
		ANGES: Additional funds of \$126,8 \$46,197.00 allotted to Title CII. \$13,	73.00. \$27,500.00 allotted to Title III-526.00 allotted to Title III-E.
STAFF RECOMM	IENDATION:	Approval	
TOTAL COST: \$6 COST TO COUN		SOU	GETED:YES X NO JRCE OF FUNDS: Older Americans A) Amend. #4 for Jan 06-March 06
REVENUE PROD	UCING: YES_	NO_X_ AMT.PER MONTH_	YEAR
APPROVED BY:	COUNTY ATTY	Y. X OMB/Purchasing X RISK	MANAGEMENT <u>X</u>
DIVISION DIREC	CTOR APPROVA	AL: Sheila Barker SHEILA BARKER	ker
DOCUMENTATIO	ON: INCLU	JDED_X TO FOLLOW	NOT REQUIRED
DISPOSITION:		AGENDA IT	`EM#:

Revised 11/29/05 dra

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Alliance For Aging, Inc. Contract Purpose/Description: Approv to extend the existing Older Americans period will include an additional amount	#004 for 0 #AA-529 Effective Expiration val of Amendment #00- Act (OAA) contract b	Date: Date: to the OAA three montl	1/1/20 03/31/200 Contract #Ans to March 3	06 AA-529, 31, 2006. Th	is extension DAA Contract
Contract Manager: Deloris Simple (Name)	son	4589 (Ext.)		rvices/Stop 1 ent/Stop #)	
For BOCC meeting on 12/21/05		Agenda D	eadline:	12/6/05	
	CONTRACT C				
Total Dollar Value of Contract: \$781, Budgeted? Yes X No Grant: \$668,339.00 County Match: \$113,617.00	, 956, 00 Account Codes:	Current Y	ear Portion:	\$ 	
ADDITIONAL COSTS Estimated Ongoing Costs: \$ /yr For: (Not included in dollar value above) (eg. Maintenance, utilities, janitorial, salaries, etc)					
	CONTRACT RE	VIEW			
Date In Division Director Risk Management O.M.B./Purchasing Date In Division Director	Changes Needed Yes No Yes No Yes No Yes No	Shu MS And Sd	Reviewer Lands- Janes-	Jepul	Date Out 12-1-05 12-1-05 2-12-16-105 (2-1-16-5
Comments:					

OMB Form Revised 2/27/01 MCP #2

THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County Board of Commissioners**.

The purpose of this amendment is to extend the existing Older Americans Act (OAA) contract scheduled to end December 31, 2005, by three months to March 31, 2006. The maximum dollar allocation for the extension period is not to exceed \$126,873.00. The breakdown by Title will be as following:

Title III B: 27,500.00 Title C1: 39,650.00 Title C2: 46,197.00 Title III E: 13,526.00

1. This amendment shall begin on January 1, 2006 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

ALLIANCE FOR AGING, INC.

Monroe County Board of Commissioners

SIGNED BY:		SIGNED BY:	
NAME:		NAME:	Steven Weisberg, M. S.
TITLE:		TITLE:	President & CEO
DATE:	**************************************	DATE:	

SUZANNE A. HOTTON
ASSISTANT COUNTY ATTORNEY
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THIS AMENDMENT, entered into between the **Alliance for Aging, Inc.** hereinafter referred to as the "Alliance", and **Monroe County**

The purpose of this amendment is to increase Title C1 by \$15,000 and the Title C2 by \$18,973 thereby increasing the OAA Title C1 contract amount to \$156,442 and the OAA Title C2 contract amount to \$220,919. The total OAA contract will be \$541,466. The unit rate is not amended therefore the provider must adjust the number of units of services to be provided under the affected title, accordingly.

1. Section II , Paragraph C, Sources of Funds, is hereby amended to read:

The funds awarded to the recipient are as follows:

Program Title	Year	Funding Source	CFDA#	Funds Amounts
OAA Title IIIB Support Services	2005	US Department of Health & Human Services	93.044	\$110,000.00
OAA Title IIIC1 Congregate Meals	2005		93.045	\$156,442.00
OAA Title III C2 Home Delivered Meals	2005	66	93.045	\$220,919.00
OAA Title IIIE Services	2005	16	93.052	\$54,105.00
TOTAL FUND	S CONT	AINED IN THIS AGR	EEMENT:	\$541,466.00

2. This amendment shall begin on January 1, 2005 or the date it has been signed by both parties, whichever is earlier.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract are hereby amended to conform with this amendment.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 2-page amendment to be executed by their undersigned officials as duly authorized.

PROVIDER:

	Monroe County		ALLIANCE FOR AGING, INC.
SIGNED BY:	Meju M. Spehar	SIGNED BY:	te has
NAME:	Dixie M. Spehar	NAME:	Steven Weisberg, M. S.
TITLE:	Mayor	TITLE:	President & CEO
DATE:	10.19.05	DATE:	11/7/bs
FEDERAL ID	NUMBER: CAL YEAR ENDED DATE:	59-6000749 09/30	

Indelo Daxantini